

BEFORE THE FEDERAL ELECTION COMMISSION

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FEDERAL ELECTION
COMMISSION
SECRETARIAT

2001 MAR 15 P 1:10

In the Matter of)

Missouri Democratic State Committee)
and Donna Knight, as treasurer)

MUR 5150

SENSITIVE

GENERAL COUNSEL'S REPORT #3

I. ACTIONS RECOMMENDED: Approve the attached signed conciliation agreement.

II. BACKGROUND

On November 7, 2000, the Commission found reason to believe that Missouri Democratic State Committee and Donna Knight, as treasurer (the "Committee") violated 2 U.S.C. § 441a(f) of the Federal Election Campaign Act of 1971, as amended (the "Act") for receiving excessive contributions; and the Commission's regulations at 11 C.F.R. § 102.5(a) for failing to properly allocate expenditures, and refunds and rebates between its federal and non-federal accounts. On that same day, the Commission decided to enter into pre-probable cause conciliation with the Committee in an effort to settle the matter prior to a finding of probable cause to believe.¹

III. DISCUSSION OF CONCILIATION

¹ On December 14, 2000, the Commission made a final determination that the Committee must pay a \$6,800 administrative fine for the late filing of its July 2000 quarterly report. The Committee paid the \$6,800 administrative fine on February 2, 2001. See AF# 48. The administrative fines matter is unrelated to the subject Report.

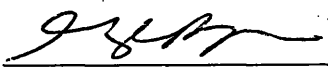
21-04-403-2768

IV. RECOMMENDATIONS

1. Approve the proposed conciliation agreement;
2. Close the file; and
3. Approve the appropriate letter.

Lois G. Lerner
Acting General Counsel

21.04.403.2769
Date 3/16/01

BY: 
Gregory R. Baker
Acting Associate General Counsel



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel **KCS**

DATE: March 16, 2001

SUBJECT: MUR 5150- General Counsel's Report #3

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

SENSITIVE ☒
NON-SENSITIVE ☐

72 Hour TALLY VOTE ☒

24 Hour TALLY VOTE ☐

24 Hour NO OBJECTION ☐

INFORMATION ☐

96 Hour TALLY VOTE ☐

DISTRIBUTION

COMPLIANCE ☒

Open/Closed Letters ☐
MUR ☐
DSP ☐

STATUS SHEETS ☐
Enforcement ☐
Litigation ☐
PFESP ☐

RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☐

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

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